

“The City With a Heart”



Larry Franzella, Mayor
Rico Medina, Vice Mayor
Ken Ibarra, Councilmember
Irene O'Connell, Councilmember
Jim Ruane, Councilmember

MINUTES CITY COUNCIL REGULAR MEETING

June 27, 2006

7:00 p.m.

THIS IS TO CERTIFY THAT: The San Bruno City Council met in regular session on June 27, 2006 at the San Bruno Senior Center, 1555 Crystal Springs Road, San Bruno. The meeting was called to order at 7:07.

Mayor Franzella thanked the **San Bruno Garden Club** for providing the beautiful floral arrangement.

1. ROLL CALL: Presiding was Mayor Franzella with Councilmembers Medina, Ruane, Ibarra and O'Connell in attendance. Recorded by City Clerk Bonner.

PLEDGE OF ALLEGIANCE: Led by Fire Chief Dan Voreyer.

ANNOUNCEMENTS:

a. Mayor Franzella and Councilmembers remind the public that “**San Bruno Has Zero Tolerance**” for illegal fireworks. San Bruno Cable TV, channel 11 is running public service announcements.

Fire Chief Dan Voreyer and **Lieutenant Marc Catalano** gave an overview of San Bruno's stance on fire works with a short power point presentation.

b. **San Bruno Redevelopment Agency** meeting follows tonight's City Council meeting.

Mayor Franzella announced the Redevelopment Agency would be meeting at the end of tonight's session.

PRESENTATIONS:

a. Present Certificate of Recognition for 25 years of service to **Edward Fonseca**, Cable Television Department.

Mayor Franzella presented Edward Fonseca with a plaque and pin and thanked him for his 25 years of service. **Edward Fonseca** thanked retired employees, coworkers, and his family.

b. **Mayor Franzella** presents proclamation declaring July 2006 as “**Parks and Recreation Month**” to Parks and Recreation Services Director **Larry Mazzuca**.

Mayor Franzella read and presented the proclamation to Parks & Recreation Director Mazzuca. **Director Mazzuca** thanked Council and invited the public to “free swim” at San Bruno Park on July 29, 2006.

2. REVIEW OF AGENDA:

Mayor Franzella moved Public Comment, Item 11 to follow Public Hearing, Item 5.

3. APPROVAL OF MINUTES: Regular City Council meeting of June 13, 2006 were approved as submitted.

4. CONSENT CALENDAR:

- a. **Approve:** Payroll of June 16, 2006.
- b. **Approve:** Accounts Payable of June 5 and June 12, 2006.
- c. **Accept:** Reconciliation of General Ledger to Bank Reports and the Investment Reports Dated May 31, 2006, as Submitted by City Treasurer John Marty.
- d. **Waive:** Second Reading and Adopt an Ordinance Amending Chapter 5.08 (Enforcement, Nuisance Abatement and Cost Recovery) of the San Bruno Municipal Code.
- e. **Adopt:** Resolution Adopting Findings for Denial of a Use Permit to Allow a 1,407 Square Foot Addition to an Existing Residence at 2550 Catalpa Way, Which Proposes to Increase the Gross Floor Area by More Than 50%, Based Upon Appeal of a Planning Commission Action Heard by the City Council on May 23, 2006.

M/S Ibarra/Medina to approve and passed with unanimous vote.

5. PUBLIC HEARINGS:

- a. Hold Public Hearing, Waive Second Reading, and Adopt an Ordinance Deleting Existing Chapter 11.26 and Adding New Chapter 11.26 (Abatement of Dangerous Buildings) to Title 11 (Buildings, Construction, and Fire Protection) of the San Bruno Municipal Code Adopting the Uniform Code for the Abatement of Dangerous Buildings, 1997 Edition.

City Attorney Thompson introduced the amendment to Title 11, specifically Chapter 11.26.

Mayor Franzella asked if anyone wished to speak on the item.

M/S Ruane/Medina to close the public hearing and passed by unanimous vote.

M/S Ruane/Ibarra waived the second reading and passed by a unanimous vote.

Councilmember Ruane introduced the ordinance for adoption with a roll call vote of all ayes.

- b. Hold Public Hearing and Take the Following Actions Related to an Application for Development of 16 Attached Town homes at 2880 San Bruno Avenue Known as the Glenview Terrace Project:
 - 1) Adopt Resolution Adopting a Mitigated Negative Declaration and Mitigation Monitoring Program for Development of the Glenview Terrace Project.
 - 2) Adopt Resolution Amending the General Plan Land Use Element Regarding Development of the Glenview Terrace Project.
 - 3) Waive First Reading and Introduce an Ordinance Amending the Zoning Map Described in San Bruno Municipal Code Section 12.96.010 to Establish a Planned Development District and Adopting a Development Plan for the Glenview Terrace Project.
 - 4) Adopt Resolution Approving the Planned Development Permit for the Glenview Terrace Project and Approving the Tentative Tract Map for the Glenview Terrace Project.
 - 5) Authorize the City Manager to Execute an Affordable Housing Agreement between the City and 2880 San Bruno Ave LLC, Regarding the Glenview Terrace Project.

Community Development Director Heyden gave an overview of the staff report.

Associate Planner Yu presented the planned development permit details on the Glenview Terrace Project.

Councilmember Ibarra asked about the landscaping.

Senior Planner Aknin said staff has reviewed the landscaping plans.

Councilmember Ibarra expressed his concerns in the event of any noticeable changes to the project the Planning Commission be notified. **Senior Planner Aknin** concurred.

Councilmember O’Connell said she appreciated the weather-resistant landscaping, but asked if the landscaping included low watering requirements. **Senior Planner Aknin** said yes.

Councilmember O’Connell asked about the wooden trestles. **Associate Planner Yu** said they are using a material that looks like wood but is weather resistant.

Stan Panko, Panko Architects said they are using a chemically altered product, TREX that stands up to weather conditions. He said he looks forwarding to getting the project done.

Mayor Franzella asked about the no left turn on San Bruno Ave. He said it doesn’t appear to extend far enough. He also expressed his concerns regarding the median strip and landscaping.

Stan Panko said that was a condition added later in the project; however, it has not been addressed yet.

Community Director Heyden said the condition Mr. Panko referenced talks about the median that has minimal landscaping and if there were to be changes it would have to be modified.

Mayor Franzella asked about the further extension.

Senior Planner Aknin said this was discussed with staff and at the Planning Commission Meeting and left hand turns out of Lunardis would be prohibitive.

Scott Buschman, Claremont Dr., said the project looked good. He was concerned about traffic and parking.

Bill Man, Princeton Dr., expressed his concerns about four trees and visibility.

Mayor Franzella asked if anyone wished to speak on this subject.

Ruane/Ibarra to close the public hearing and passed by unanimous vote.

Councilmember Ibarra asked Stan Panko about the steep-pitched roofs and the color scheme.

Stan Panko said the look is distinctive enough for the roofs to work together. He said the color scheme is what it is.

Senior Planner Aknin said the colors had gone through architectural review and the Planning Commission.

Councilmember Ruane asked if the items needed to be one at a time and she replied the resolutions could be done together and the ordinance was to be treated differently.

Mayor Franzella clarified in order to landscape the median the approval would need to be modified to say the developer would be landscaping the median consistent with the City’s new median landscaping plans.

Councilmember Ruane introduced Resolutions 1), 2), and 4), regarding mitigated negative declaration, amending the general plan land use elements and approving the planned development permit for the Glenview Terrace with the modification with a roll call of all ayes.

M/S Ruane/Ibarra to waive the first reading and introduce the ordinance and passed with a unanimous vote.

Councilmember Ruane introduced the ordinance amending the zoning map with a roll call of all ayes.

M/S Ruane/Ibarra to authorize the City Manager to Execute an Affordable Housing Agreement and passed with a unanimous vote.

c. Hold Public Hearing to review proposed 2006-07 General Fund, Special Revenue Funds, and Enterprise Funds Budget.

City Manager Jackson explained the purpose of the presentation was to provide an overview of the budget and to give the public an informational overview of the budget as presented in two study sessions conducted last week.

Finance Director O’Leary in a power point presentation reviewed the four substantial changes made in the presentation of the General Fund Budget. These changes are accounting and presentation changes and do not materially impact how the budget is in its final form.

City Manager Jackson said all programs and services are maintained at the prior years base-budget levels except in very limited areas where certain limited expenditure and service enhancements are proposed as outlined in the staff report.

Mayor Franzella asked about the general fund financial summary, a repayment of \$118,000. from the RDA.

Financial Director O’Leary said the RDA received advance from two sources, most from equipment reserve, about 3 million dollars. There was an advance from the general fund of \$318,000., this is repaying it partially.

Financial Director O’Leary briefly outlined the financial summary for the City’s four enterprise accounts.

City Manager Jackson summarized and highlighted some of the proposed changes to the budget.

Councilmember O’Connell asked for clarification of proposals not yet approved.

City Manager Jackson concurred and pointed out decision-making would be on July 11, 2006.

Councilmember Medina asked for conferences/meetings, rather than a lump sum, he asked it be specified the meeting and dollar amount. He said for subscriptions/publications there is a lump dollar amount, he asked it be itemized. He also asked the financial department come back on a quarterly basis with updates.

Bruce Hamilton, HIP Housing, made a brief thank you for support and gave a brief overview of his program.

Mayor Franzella asked if anyone wished to speak on this subject.

Ruane/Ibarra to close the public hearing and passed by unanimous vote.

Mayor Franzella said there would be no action taken this evening

Councilmember Ibarra thanked staff for the development of the budget.

11. PUBLIC COMMENT (moved forward):

Steve Booth, Labor Relations Consultant, University Research & Associates, representing Local Teamsters 856, said negotiations were very important to him and those he was representing.

Angelica, resident of San Bruno, business owner of a Taco Truck, commented on the new guidelines formed, but asked for reconsideration of some of those guidelines.

Scott Buschman, Claremont Dr., said he hoped the negotiations for the City would work out well. He commended the efforts of the Beautification Task Force. He asked if the City would see elections signs removed.

Mayor Franzella directed the City Clerk to see the election signs removed.

Dan Hampton, San Bruno President, Police Officer, Millbrae expressed his concerns for San Bruno's Police Department and their benefits.

6. UNFINISHED BUSINESS: None.

7. CALL FOR, PRESENTATION OF BIDS, and AWARD OF CONTRACT:

a. Adopt Resolution Approving Contract with Box Lunch Company, Inc., FY 2006-07 to Supply Meals for the Congregate Nutrition Program at a Total Estimated Cost of \$87,000.

Recreation Services Manager Mines asked for approval from Council to the City Manager approval to execute contract with the Box Lunch Company to cater the meals for the Senior Center.

Councilmember Ruane introduced the resolution for adoption and passed with a roll call of all ayes.

8. COMMUNICATIONS: None.

9. STAFF REPORTS:

a. Adopt resolution authorizing preliminary expenditure appropriation to support City operations pending approval of the 2006-07 General Fund, Special Revenue Funds, and Enterprise Funds Budget.

Mayor Franzella explained this is a resolution authorizing expenditures until the budget is passed in July.

Councilmember Ruane introduced the resolution for adoption and passed with a roll call of all ayes.

10. REPORT OF CITY ATTORNEY - RESOLUTIONS & ORDINANCES: None.

11. PUBLIC COMMENT ON ITEMS NOT ON AGENDA: (moved to follow Public Hearing Item 5.)

12. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES: None.

13. NEW BUSINESS:

14. ADJOURNMENT:

Mayor Franzella adjourned the City Council meeting at 8:47 p.m. to the next regular City Council meeting to be held on Tuesday, July 11 2006, 7:00 p.m., at the Senior Center 1555 Crystal Springs Road. He then called to order the Redevelopment Agency meeting.

Respectfully submitted for approval
At the regular City Council Meeting of
July 11, 2006

Carol Bonner, City Clerk

Larry Franzella, Mayor